MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON AUGUST 08, 2016 AT 6:00 P.M.

PRESENT AND PRESIDING: Mayor Mark Simpson, City Clerk/Treasurer Barbara Blackard and City Attorney Bruce Wilson.

ALDERMEN PRESENT: Heather Johnston, Eddie King, Robert Norris, Danna Schneider and Freeman Wish.

ALDERMEN ABSENT: Edward Bradley

Mayor Simpson opened the Public Hearing for Clarksville Light and Water provisioning and providing broadband services to the public over existing CL&W fiber optic network.

Alderman King made a motion to approve the Agenda with the addition to G: Appropriate \$20,000.00 for new flood gates which Alderman Johnston seconded.

Vote aye: Aldermen Johnston, King, Norris, Schneider and Wish.

Alderman Schneider made a motion to approve the Minutes which Alderman Norris seconded.

Vote aye: Aldermen Johnston, King, Norris, Schneider and Wish.

NEW BUSINESS

Purchase Property adjoining Cline Park

Mayor Simpson reviewed the Survey of the Virgil Knight property pointing out the location of the property and shed to be purchased. The property would be used for a Community Garden. Alderman Wish made a motion authorizing the Mayor to purchase the 0.543 acres of land and adjust the Community Projects in the amount of \$4,500.00 which Alderman Norris seconded.

Vote aye: Aldermen Johnston, King, Norris, Schneider and Wish.

Joint Use Agreement with U of O for assistance with City's Community Garden

Mayor Simpson reviewed the Arkansas GardenCorps Agreement between the University of the Ozarks and the city of Clarksville. Alderman Wish made a motion to approve the Agreement and adjust the Community Projects Funds in the amount of \$2,750.00 which Alderman King seconded.

Vote aye: Aldermen Johnston, King, Norris, Schneider and Wish.

Mayor's recommendation of Jazz Johnston to fulfill the unexpired term of Cody Black on the Planning Commission (term expires January 2021).

Alderman Schneider made a motion to appoint Jazz Johnston to the Planning and Zoning Commission (Alderman Johnston left the room) which Alderman Norris seconded.

Vote aye: Aldermen Johnston, King, Norris, Schneider and Wish.

Announcement Concerning Repairs to the Aquatic Facility

Mayor Simpson stated that the Aquatic Facility would be closed August 15 through September 5 for maintenance.

Ordinance for Special Permit in C-3 Zone for Residence – 1207 W. Main

Mayor Simpson introduced an Ordinance to be entitled: ORDINANCE APPROVING A SPECIAL PERMIT REQUEST FOR THE CITY OF CLARKSVILLE, ARKANSAS (converting property located at 1207 W. Main back to a home). The clerk read the Ordinance in its entirety. The Mayor declared the Ordinance open for discussion. Alderman Schneider made a motion to approve the Ordinance which Alderman Wish seconded. On the clerk's calling the roll, the following vote was recorded:

Vote aye: Aldermen Johnston, King, Norris, Schneider and Wish.

Ordinance No. 16-768 passed 5-0.

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Ordinance rezoning property from I-2 to C-3 (1100 East Main)

Mayor Simpson introduced an Ordinance to be entitled: ORDINANCE ADOPTING RECOMMENDED AMENDMENT TO THE OFFICIAL ZONING MAP FOR THE CITY OF CLARKSVILLE, ARKANSAS. The clerk read the Ordinance in its entirety. Alderman Wish made a motion to approve the Ordinance which Alderman Norris seconded. On the clerk's calling the roll, the following vote was recorded:

Vote aye: Aldermen Johnston, King, Norris, Schneider and Wish.

Ordinance No. 16-769 passed 5-0.

Street Fund Requests

Mayor Simpson stated that an additional \$35,000.00 would be needed for sidewalks in the street fund and \$20,000.00 for new flood gates. Alderman King made a motion to adjust the Street Fund \$35,000.00 for sidewalks and \$20,000.00 for new flood gates.

Vote aye: Aldermen Johnston, King, Norris, Schneider and Wish.

Reports

Fire

Fire Chief Clark Gray submitted the monthly report (copy attached) and reported the plans for the new Fire Station on Massengale Road had been received.

Light & Water

Light & Water monthly report was submitted (copy attached).

Parks

Parks Department monthly report was submitted (copy attached). Zak Smith a boy scout from troop #295 requested that motorcycle parking spaces not be used for vehicles at the Sports Complex. No action was taken. Mayor Simpson stated he would contact Tom Cogan to see what could be done.

Police

Police Chief Kevin Weathers submitted the monthly report (copy attached).

Street

Monthly report submitted (copy attached).

Treasurer

Treasurer's Report, Budget Comparison, Disbursements and the Bond Activity Summary were submitted.

After motion being made and seconded the meeting adjourned at 6:30 p.m.

Mayor Mark Simpson

ATTEST:

City Clerk/Treasure Barbara Blackard